

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS:**

**BEFORE HONORABLE DANIEL R. DOMINGUEZ, SENIOR U.S. DISTRICT JUDGE**

COURTROOM DEPUTY: Ana M. Romero

DATE: March 29, 2022

COURT REPORTER: Lisa O'Brien

Case No. 20-CR-0002 (DRD)

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UNITED STATES OF AMERICA

Attorneys:  
AUSA Antonio L. Perez.

VS

HERLIN HERNANDEZ-TRINIDAD (1)  
FELIX DE LOS SANTOS-HERNANDEZ (2)  
ANDRES A. HERNANDEZ-DE JESUS (3)  
RAMON MORLA-CABRERA (4)  
AQUILEO YANCE-AGUILERA (5)  
JUAN A. MARQUEZ-AVILA (6)  
EMNIS L. RAMOS-LOPEZ (7)  
JOAN A. MARQUEZ-PULGAR (8)  
CARLOS J. RODRIGUEZ-CARRENO (9)

Wilfredo Diaz, Esq.\*  
Miguel Oppenheimer, Esq.  
Juan Matos- De Juan, Esq.  
Raymond Sanchez, Esq.  
Ernesto Hernandez, Esq.  
Jose Novas-Debien, Esq.  
Jose Gaztambide, Esq.  
Leonardo Aldridge, Esq.  
Diego H. Alcala, Esq.

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**STATUS CONFERENCE HELD VIA VTC.**

The Court authorized Attorney Miguel Oppenheimer to substitute for Attorney Wilfredo Diaz.

The Court was informed the status of the case.

Government informed that plea offer deadline had expired.

Defense attorneys expressed the need to have all defendants in the jurisdiction for a co-defendants meeting. Three defendants remain outside of the jurisdiction. Defendant #1 is facing chargers in Wisconsin.

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After having heard, the parties, the Court allowed additional 60 days to review discovery and discuss plea offer.

**Trial Setting Conference set for 05/31/2022/2022 at 10:30 AM before Judge Daniel R.**

**Dominguez. Speedy trial shall remain tolled until next conference.**

*S/ Ana M. Romero*  
Ana M. Romero  
Courtroom Deputy Clerk